

## Message Text

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20

ORIGIN XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 /096 R

66611

DRAFTED BY: XMB:AFARINA:LSH

APPROVED BY: EB/OCA/REP:LAKLIEFORTH

XMB:JDBIERMAN

EB/IFD/ODF:EMLINTON

ARA/MEX:RKING (INFO)

----- 056575

R 311922Z JUL 74

FM SECSTATE WASHDC

TO AMCONSUL MONTERREY

INFO AMEMBASSY MEXICO

UNCLAS STATE 166543

E.O. 11652: NA

TAGS: BPRO

SUBJECT: FCIA CREDIT INSURANCE REQUEST FOR SALES TO TRAILERS  
DE MONTERREY S.A.

1. EXIMBANK HAS REQUEST FOR CREDIT INSURANCE TO COVER DOLS  
3,270,000 IN SALES S.A., AV. UNIVERSIDAD AL FORTE, MONTERREY,  
N.L., MEXICO.

2. COMPANY HAS A REPUTATION FOR SLOW PAY INCLUDING SALES  
UNDER FCIA INSURED TRANSACTIONS. ONE PAYMENT DUE IN MARCH  
STILL UNPAID TO U.S. SUPPLIER. ARE LOCAL BANKS AND  
SUPPLIERS STILL SATISFIED THAT COMPANY WILL PAY EVENTUALLY?

3. THE SALES WILL BE GUARANTEED FOR REPAYMENT BY THE EIGHT  
RAMIREZ BROTHERS. OUR LAST INFORMATION ON WEALTH OF BROTHERS  
WAS FURNISHED IN 1970; ANY ESTIMATE OF TOTAL WORTH WOULD BE  
HELPFUL.

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4. ADVISE WHETHER EMBASSY HAS ANY KNOWLEDGE OR COMMENTS REGARDING THESE SALES OR PERCEIVES POLITICAL OR OTHER REASONS EXIMBANK SHOULD NOT (REPEAT NOT) CONSIDER REQUEST. KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 31 JUL 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE166543  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** XMB:AFARINA:LSH  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740209-0238  
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**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
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**Review Authority:** boyleja  
**Review Comment:** n/a  
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**Review Date:** 07 OCT 2002  
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30 JUN 2005

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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCIA CREDIT INSURANCE REQUEST FOR SALES TO TRAILERS DE MONTERREY S.A.  
**TAGS:** BPRO  
**To:** MONTERREY  
**Type:** TE  
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